PREPARED BY AND RETURN TO: JAMES E. WOODS, WATKINS LUDLAM WINTER & STENNIS P.O. Box 1456 Olive Branch, MS 38654 662-895-2996 May 12 11 07 AH 'U4'

CORRECTION WARRANTY DEED PG 23 OH. GLK.

G. B. PAYNE, JR., ET UX,

GRANTORS

TO

GREGORY A. SHACKEFLORD, ET UX,

GRANTEES

WHEREAS, as Deed dated September 15, 2003, Grantors herein conveyed to Grantees herein property described of record in Deed Book 461, Page 315, Land Deed Records, DeSoto County, Mississippi.

WHEREAS, an error was made in the description and,

WHEREAS, all parties are desirous and correcting same,

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, We, G. B. PAYNE, JR. and LELIA R. PAYNE, do hereby sell, convey and warrant unto GREGORY A. SHACKELFORD and wife, AMANDA P. SHACKELFORD, as tenants by the entirety with full rights of survivorship and not as tenants in common, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

TRACT I

Description of the G.B. Payne property recorded in Deed Book 38, Page 360, being Lot 27 of Mason Subdivision recorded in Plat Book 1, Page 8, in the DeSoto County Register's Office, DeSoto County, Mississippi and is further described as:

Commencing at a found axel; thence southwest 1.03 feet to the POINT OF BEGINNING, said point being a northeast corner of the Calvary Ministries property recorded in Deed Book 335, Page 120 and in the west line of Pigeon Roost Road (40 R.O.W.); thence South 51 degrees 49 minutes 10 seconds west, along the north line of said Ministries property, a distance of 595.84 feet (c=595') to a found axel. said point being the northeast corner of Lot 23 of said Mason Subdivision; thence South 74 degrees 26 minutes 57 seconds West, along the north line of Lots 23 & 22 of said Mason Subdivisions, a distance of 212.18 feet (c=212.7') to a set 1/2" rebar, said point being the southeast corner of the Joan E. Hacker property recorded in Deed Book 225, Page 54; thence North 19 degrees 41 minutes 59 seconds East, along the east line of said Hacker property, a distance of 81.45 feet (c=82') to a found 2" flat iron, said point being a southwest corner of another Joan E. Hacker property recorded in Deed Book 364, Page 628; thence North 61 degrees 40 minutes 18 seconds East, along a south line of said Hacker property, a distance of 408.78 feet (c=405') to a set 1/2" rebar, said point being the southwest corner of the Shackelford property recorded in Deed Book 461, Page 315; thence North 57 degrees 10 seconds 01 minutes West, along the south line of said Shackelford property, a distance of 322.00 feet to a point in the west line of said Pigeon Roost Road; thence South 36 degrees 41 minutes 01 seconds East, along said west line, a distance of 25.00 feet to the POINT OF BEGINNING and containing 1.106 acres of land more or less. Located in the Northwest quarter of Section 34, Township 1 South, Range 6 West, DeSoto County, Mississippi.

STATE MS.-DESOTO CO. be

May 25 11 08 AM '04

NE DAVIS CH. CLK.

TRACT II

Description of the Gregory A. Shackelford and wife, Amanda P. Shackelford property recorded in Deed Book 461, Page 315, being Lot 4 of The Town of Olive Branch recorded in Plat Book 1, Page 22, in the DeSoto County Register's Office, DeSoto County, Mississippi and further described as:

Beginning at a set 1/2' rebar, said point being a southeast corner of the Joan E. Hacker property recorded in Deed Book 364, Page 628 and in the west line of Pigeon Roost Road (40 R.O.W.); thence South 36 degrees 41 minutes 01 seconds East, along said west line, a distance of 145.00 feet to a point, said point being a northeast corner of the G.B.Payne property recorded in Deed Book 38, Page 360; thence South 57 degrees 10 minutes 01 seconds West, along a north line of said Payne property, a distance of 322.00 feet to a set 1/2" rebar said point being a southeast corner of said Hacker property; thence along said Hacker property the following calls: North 37 degrees 41 minutes 12 seconds West, a distance of 119.47 feet (c=115') to a set ½" rebar; thence North 57 degrees 42 minutes 34 seconds East, a distance of 82.00 feet to a found 3/8" rebar; thence North 32 degrees 02 minutes 31 seconds West, a distance of 32.21 feet (c=32') to a set ½" rebar; thence North 58 degrees 33 minutes 02 seconds East, a distance of 240.00 feet to the POINT OF BEGINNING and containing 1.040 acres of land more or less. Located in the Northwest Quarter of Section 34, Township 1 South, Range 6 West, DeSoto County, Mississippi.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in DeSoto County,

Mississippi and rights-of-way and easements for public roads and public utilities.

WITNESS OUR SIGNATURES, this the 3 day of MAY, 2004.

G. B. PAYNE, JR.

LEVIA D. DAYNE

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 3 day of MAY, 2004, within my jurisdiction, the within named G. B. PAYNE, JR. and LELIA R. PAYNE, who acknowledged that they executed the above and foregoing instrument.

My Commission Expires (

NOTARY PUBLIC

GRANTOR'S ADDRESS:

9116 E. NEIL AVE OLIVE BRANCH MS 38654

Hm. Phone: 662-895-5741

Wk. Phone:

GRANTEE'S ADDRESS:

9303 PIGEON ROOST RD. OLIVE BRANCH MS 38654

Hm. Phone: 662-895-2343

Wk. Phone: 662-848-3344